

**COMBINED DECLARATION AND POWER OF ATTORNEY
FOR UTILITY PATENT APPLICATION**

AS A BELOW-NAMED INVENTOR, I HEREBY DECLARE THAT:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole [joint] inventor[s] of the subject matter which is claimed and for which a patent is sought on the invention entitled: PHENYLACETONITRILE DERIVATIVE, HAIR GROWTH PROMOTING COMPOSITION AND SKIN EXTERNAL PREPARATION USING THE SAME, the specification of which is attached hereto unless the following box is checked:

☒ is attached hereto.

AND

☒ was filed on March 28, 2003 as PCT International Application No. PCT/JP03/03947 and was amended on _____ (if applicable).

I HEREBY STATE THAT I HAVE REVIEWED AND UNDERSTAND THE CONTENTS OF THE ABOVE-IDENTIFIED SPECIFICATION, INCLUDING THE CLAIMS, AS AMENDED BY ANY AMENDMENT REFERRED TO ABOVE.

I acknowledge the duty to disclose information which is material to the patentability as defined in 37 C.F.R. § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed:

Prior Foreign Application No(s).	Country	Date of Filing (month/day/year)	Priority Claimed?		Certified Copy Attached?	
2002-92377	JAPAN	March 28, 2002	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

I hereby claim benefit under 35 U.S.C. 119(e) of any United States provisional application(s) listed below:

Application Serial No.	Filing Date

I hereby claim the benefit under 35 U.S.C. 120 of the United States application(s), or 365(c) of any PCT International application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Parent Application or PCT Parent Number	Parent Filing Date (month/day/year)	Parent Patent Number (if applicable)
PCT/JP03/03947	March 28, 2003	

I hereby appoint all attorneys associated with:

Customer Number 23639

Attorney	Registration No.	Attorney	Registration No.
Hitesh Barot	51,433	David T. Burse	37,104
Michael J. Bolan	42,339	Gerald Chan	51,541
Fei-Fei Chao, Ph.D.	43,538	Antoinette F. Konski	34,202
Gary Lueck	50,791	Fabio E. Marino	43,339
Peter Chen-Cheng Mei	39,768	Scott R. Miller	32,278
Erin Ming	47,797	Bernard F. Rose	42,112
Robert Schroeder	25,373	Saina Shamilov	48,266
Stuart J. West	43,258	Sandra Thompson	46,264

all of the firm Bingham McCutchen LLP, Three Embarcadero Center, Suite 1800, San Francisco, CA 94111-4067, to prosecute this application and transact all matters in the United States Patent and Trademark Office connected therewith,

Please direct all communications to:

Bingham McCutchen LLP
Three Embarcadero Center, Suite 1800
San Francisco, California 94111-4067
Telephone: (202) 778-3179
Facsimile: (202) 778-6155

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title of 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1-w
Signature: Naoto Hanyu Date: Jul/21/2004
First Joint Inventor: HANYU, Naoto
Citizenship: JAPANESE
Residence and Post Office Address: c/o SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA),
2-1, Hayabuchi 2-chome, Tsuzuki-ku, Yokohama-shi,
Kanagawa 224-8558 JAPAN JPX

2-w
Signature: Koji Kobayashi Date: Jul/21/2004
Second Joint Inventor: KOBAYASHI, Koji
Citizenship: JAPANESE
Residence and Post Office Address: c/o SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA),
2-1, Hayabuchi 2-chome, Tsuzuki-ku, Yokohama-shi,
Kanagawa 224-8558 JAPAN JPX

3-w
Signature: Masahiro Tajima Date: Jul/21/2004
Third Joint Inventor: TAJIMA, Masahiro
Citizenship: JAPANESE
Residence and Post Office Address: c/o SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA),
2-1, Hayabuchi 2-chome, Tsuzuki-ku, Yokohama-shi,
Kanagawa 224-8558 JAPAN JPX

4-w
Signature: Akihiro Ishino Date: Jul/26/2004
Fourth Joint Inventor: ISHINO Akihiro
Citizenship: JAPANESE
Residence and Post Office Address: c/o SHISEIDO RESEARCH CENTER (SHIN-YOKOHAMA),
2-1, Hayabuchi 2-chome, Tsuzuki-ku, Yokohama-shi,
Kanagawa 224-8558 JAPAN JPX